

Franklin County Fiscal Court

321 West Main Street Frankfort, KY 40601

Huston Wells
Franklin County JudgelExecutive
Jennifer Wilson
Deputy County JudgelExecutive

April 19, 2016

CALL OF SPECIAL MEETINGS

I, being the Franklin County Judge/Executive, do hereby call a Special Meeting of the Franklin County Fiscal Court on Thursday, April 21, 2016, at 3:00 p.m. in the Fiscal Court Conference Room at 321 West Main Street. This will be a work session to discuss the 2016-2017 Budgets for the Jailer, County Attorney and Coroner's Office. There will be no action taken.

At 4:00 p.m. Fiscal Court will meet in work session to be immediately followed by the regular (voting) meeting. This meeting is being held in lieu of the regular meeting scheduled to be held at 5:00 p.m. on April 21, 2016. All items on the agenda will be discussed and action taken as deemed necessary.

Huston Wells

County Judge/Executive

FRANKLIN COUNTY FISCAL COURT APRIL 21, 2016 4:00 P.M. WORK SESSION/COURT

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from regular meeting of March 31, 2016
- III. Authorization to approve 2016-2017 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation
- IV. Authorization to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2016
- V. Authorization to approve County Clerk's Quarterly Report for three months ending March 31, 2016
- VI. Authorization to declare firearms as surplus, Sheriff
- VII. First reading of Ordinance Amending Ordinance #8-1987 Relating to the Zoning Ordinance in Franklin County for 3.5 Acres of Property Located at 1478 Lewis Ferry Road, Identified as PVA Map #060-00-010.00, from Agricultural District (AG) to Rural Residential District (RR)
- VIII. First reading of Ordinance Amending Ordinance #8-1987 Relating to the Zoning Ordinance in Franklin County for 18.48 Acres of Property Located Between Owenton Road and Cedar Cove Road, Identified as PVA Map #073-00-00-029.05, from Agricultural District (AG) to Rural Residential District (RR)
 - IX. Authorization to award contract for splash pad water project, Lakeview Park
 - X. Authorization to approve Change Order #10 for construction of River Bend Fire Station
 - XI. Authorization to approve Change Order #11 for construction of River Bend Fire Station
- XII. Authorization to approve collection date changes for garbage and recycling services through Central Kentucky Hauling (Mulholland Road, Sharon Road, Hunters Trace, Carla Court, Donna Drive, Doe Run, Vicky Way, Little Paige Drive, Rawleigh Court)
- XIII. Authorization to approve Treasurer's Third Quarter Financial Report for Nine Months Ending March 31, 2016

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XIV. Authorization to pay the bills

XV. Authorization to adjourn.

Approved for release: